



## BOARD OF EDUCATION

## School Board Meeting

Wednesday, June 12, 2013

O. Jay &amp; Tamra Call Education Center

960 South Main – Brigham City, Utah

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The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

6:00 Work Session – Book Study

6:30 A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation – Ron Frandsen, District Business Administrator
3. Flag Salute/Pledge of Allegiance – Karen Cronin, Board Member
4. Recognitions – Connie Archibald, Board Member

6:45 B. **Approval of Agenda**6:50 C. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55 D. **Action Items**

1. Budget – Approval of: <http://www.besd.net/business/documents/BESD%20Budget%20document%202014.pdf>
  - Budget Presentation
  - Budget Hearing
  - Revised Final Budget 2013 Fiscal Year
  - Tentative Budget for 2014 Fiscal Year
2. Ratification of Negotiated Agreement with BEEA
3. Comprehensive Guidance Program
4. School Land Trust Plans for 2013-2014
5. Secondary Social Studies Adoptions
6. **Policy Review – First Reading**
  - a. 4050– Middle Level Requirements/7<sup>th</sup> and 8<sup>th</sup> Grade
  - b. 4055 – Middle School Requirements/8<sup>th</sup> Grade
  - c. 3000 – Employment: Nondiscrimination
7. **Policy Review – Second Reading**
  - a. Policy 4185 – Use of Video/Digital Media Materials
  - b. Policy 1040 – Board Member Elections/Board Officers
8. Declare Open Enrollment Schools
9. Appointment of TEC Representatives
10. Municipal Building Authority – Notice of Extension of Term of Lease

9:00 E. **Information/Discussion Items**

1. Carl Perkins Plan – Jerry Jackman (10 minutes)
2. Construction Report – Jim Christensen (10 minutes)
3. Monthly Financial Report – Ron Frandsen (5 minutes)

9:25 F. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

9:40 G. **Consent Items**

1. Approval of [Minutes](#)
2. Approval of Claims
3. Personnel Action

9:45 H. **Suggestions for Future Board Meetings**9:50 I. **Upcoming Events**

1. Dale Young Community High graduation, June 20 at 7:00 p.m., Box Elder High School
2. Next meeting of Box Elder School Board,
3. USBA Pre-Delegate Workshop and Assembly, August 9 & 10, 2013
4. USBA Leadership Academy, September 5-7, 2013

9:55 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, July 10, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.